

HEB TEEN COURT ADVISORY BOARD MINUTES
Cities of Hurst, Euless and Bedford
Regular Meeting of the HEB Teen Court Advisory Board
Thursday, March 1, 2012
City Hall, Conference Room Building A
2000 Forest Ridge Drive
Bedford, TX 76021

STATE OF TEXAS

COUNTY OF TARRANT

CITY OF BEDFORD

The HEB Teen Court Advisory Board of the Cities of Hurst, Euless and Bedford, Texas was called to order by Chair Dr. Kay Goad at 6:00 PM at Bedford City Hall on the First day of March, 2012 with the following members present:

Hurst: Lois Campbell, Cecilia Vaughn

Euless: Dr. Warren Wilson, Renu Sloan, Dr. Kay Goad, Priscilla Cawley

Bedford: Janet Key,

Teen Representatives:

Hurst Council Liaison-Anna Holzer

Bedford Council Liaison- Jim Griffin

Euless Council Liaison-

HEB Teen Court Coordinator- .Mindy Eichorst

Assistant Coordinator- Linda Stone

Court Clerk-

Also present:

Hurst City Secretary- Rita Frick

Euless Staff Liaison- Teresa Alexander

Bedford Court Manager-

CALL TO ORDER

Dr. Kay Goad, Chair called the meeting to order at 6:00 PM .there was a quorum of (7) seven members present.

APPROVAL OF MINUTES

Renu Sloan made the motion to accept the minutes from the last meeting on February 2, 2012 with Dr. Warren Wilson making the second. Motion carried

OLD BUSINESS

The discussion of the attendance of the Teen Court Advisory Board Members at the Advisory Board Meetings was mentioned but we are having better attendance, so this was closed.

A discussion about the teen advisor position was held and the bi laws read: the grades 10-12 for teen members. Members are to bring ideas about changing this paragraph to include grades 8-12 as the younger teens are not so busy and would be able to serve on the advisory board.

Dr. Goad read each of the articles in bi law #1. After approving 1.01 of the bi laws, a discussion was held and Lois Campbell made a motion for each member to read & write a correction to the 1.02 paragraph that meets needs for teen members of advisory board suggestions. Renu Sloan seconded. Motion carried.

Next the board will go through number 2 of the bi laws.

Cecilia Vaughn brought a Proposed Mission Statement that reads: "To enhance the reputation and reach of the HEB Teen Court, by assisting in the review of the goals and objectives set forth by Teen Court; providing a better community service by assessing the Teen Court's progress in meeting the needs of the youth and families it serves."

NEW BUSINESS

1. Janet Key reported the recommendations from the scholarship committee: There were four applicants and the committee recommended Page Tucker receive \$250; Jo Jo White \$500; Sami G Hubril \$1,000; Corey Leung \$1,000, for a total of \$2,750. Lois Campbell made the motion to accept this with Priscilla Cawley seconding and motion carried.
2. The Banquet Committee for the Scholarship Banquet proposed Thursday, April 26, 2012 with back up April 19, 2012 and places to consider are: Texas Star and Hurst Convention Center. This will be announced at the April meeting. Each board member will bring at least two items for the silent auction.
3. Mindy Eichorst gave the financial report.
4. The next meeting for Teen Court Advisory Board will be Thursday, April 5, 2012.

ADJOURNMENT

1. Dr. Goad adjourned at 7:35PM

Dr. Kay Goad, Chairman
Lois Campbell, Secretary